

RESOLUTION 99-10

APPROVING AMENDMENTS TO THE AGENCY'S CITIZENSHIP
AND ALIEN VERIFICATION REGULATIONS TO
IMPLEMENT THE PROPOSITION 1A/SB 50 SCHOOL FACILITY
FEE AFFORDABLE HOUSING ASSISTANCE PROGRAMS

WHEREAS, the California Housing Finance Agency ("Agency"), through its Board of Directors ("Board"), is authorized to adopt and amend regulations; and

WHEREAS, the Board desires to amend the Agency's citizenship and alien verification regulations in order to implement the Proposition 1A/SB 50 School Facility Fee Affordable Housing Assistance Programs ("Proposition 1A Programs"); and

WHEREAS, the Board has determined that the proposed amendments to regulations attached hereto and incorporated herein are necessary and appropriate for adoption by the Agency,

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. Amendments to the Agency's citizenship and alien verification regulations, located at Title 25 of the California Code of Regulations, Division 2, Chapter 3, as necessary to implement the School Facility Fee Affordable Housing Assistance Programs, as attached hereto and incorporated herein, are hereby approved. It is anticipated that such amendments to regulations will be promulgated on an emergency basis.

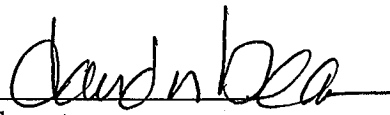
2. Agency staff is directed to give public notice, conduct any required public hearings, and take any other action as may be required by law for the adoption of such amendments to regulations.

3. Agency staff is authorized to take all actions and execute all documents as are reasonably necessary to effectuate this resolution and to make sufficiently related changes to such amendments to regulations as are necessary, in their discretion, to accomplish their legal adoption.

4. Agency staff is further authorized to determine whether the amendments to regulations should be adopted on an emergency basis or otherwise, and to take any action necessary to implement such a determination.

I hereby certify that this is a true and correct copy of Resolution 99-10 adopted at a duly constituted meeting of the Board held on January 14, 1999, at Millbrae, California.

ATTEST:


Secretary